



Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center
101 Chalmers Court, 2nd Floor, Berryville, Virginia

Item

February 19, 2013

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Afternoon Session 1:00 PM

1) Call To Order	5
2) Adoption Of Agenda	6
3) Citizen's Comment Period	7
4) VDOT	8
5) Clarke County School Board Update	9
6) Set Public Hearing Text Amendment TA-12-05, Certificates of Appropriateness	10
7) Set Public Hearing Zoning Map Amendment/Site Plan Review (RZ-12-01) Mahlon A. Jones (D&B Management Services, Inc., property owner)	12
8) Approval of Minutes:	
A. January 15, 2013 Regular Meeting	31
B. February 4, 2013 FY2014 Budget Work Session	56
C. February 11, 2013 FY2014 Budget Work Session	61
9) Consent Agenda	69
A. Lord Fairfax Health District 2012-2013 Locality Agreement	70
B. Blue Ridge Housing Network, Inc. Letter of Support re Application for HOME Investment Partnerships Funding	82
C. Faithworks, Inc. Letter of Support re Application to the Northern Shenandoah Valley Regional Commission for HOME Tenant Based Rental Assistance Funds	84
D. Help With Housing Letter of Support re Application for HOME Investment Partnerships Funding	88
E. Letter of Support 2012 TMDL Pre Proposal - C-Spout Run: Implementing the Spout Run TMDL Implementation Plan Through a Collaborative Partnership	91
F. Access Independence, Inc. Request for Proclamation "Northern Shenandoah Valley disAbility Awareness Week 2013" 2013-01P April 13 – 19, 2013	93
10) Board of Supervisors Personnel Committee Items	95
A. Expiration of Term for appointments expiring through May 2013. Action: Approve Personnel Committee recommendation to reappoint Brandon Stidham to the NSVRC serving his first full three-year term to expire 1/31/2016.	96
B. Celebrate Shenandoah Committee. Action: Information only.	105



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C. Planning Commission Request for Sanitary Authority Representation. Action: Information only.		118
11) Board of Supervisors Work Session Items.		119
A. Northwestern Regional Jail Authority Resolution Consenting to the Issuance of Bonds. Action: Resolution approved at 2/11/2013 Work Session; See Item 8C for approval of 2/11/2013 minutes – excerpt required in Resolution 2013-03R.		120
B. Review of FY2012 Financial Report by Tom Judge. Action: Information Only – see 2/11/2013 minutes Item 8C.		126
C. FY2014 Requested Budget. Action: Information Only – see 2/11/2013 minutes Item 8C.		136
D. FY2014 Proposed CCPS Budget. Action: Information Only – see 2/11/2013 minutes Item 8C.		157
12) Board of Supervisors Finance Committee		205
1. Supplemental Appropriations Action: The Finance Committee recommends approval of items a) thru d).		205
a) Historic Preservation Grants. Two grants were budgeted in FY 12 but never expended. They are expected to be complete by the end of the current fiscal year. <i>"Be it resolved that the Historic Preservation Commission budgeted expenditures and appropriations be increased \$23,000, and revenue from the Commonwealth recognized in the same amount, all for the purpose of completing professional services for the Chapel Historic District and Josephine City projects "</i>		
b) Tower Lease. <i>"Be it resolved that Communications budgeted expenditures and appropriations be increased \$2,212, and the same appropriated, for the purpose of funding the Tower Lease, and be it further resolved that the fund balance designation for government savings be decreased in the same amount. "</i>		207
c) Insurance Corrections. <i>"Be it resolved that positive available balances in Line of Duty Benefit and Workers Compensation Insurance budgets be transferred to cover negative available balances, that budgeted expenditures and appropriations be increased \$4,892 to cover remaining negative balances in these accounts, and that the fund balance designation for government savings be reduced by \$4,892".</i>		208
d) Public Schools Carryover. <i>"Be it resolved that a public hearing be set on a proposed motion to increase budgeted expenditures and appropriations from prior year unspent funds: a) \$108,200 to the School Operating Fund for the purchase of textbooks and teacher evaluation technology;\ and b) \$272,118 to the School Capital Projects Fund for the purchase of smart boards, a fleet radio system, and an ERP system. "</i>		205
2. Donation and Membership Requests. Action: The Finance Committee referred the Berryville Main Street request to the Economic Development Committee, and took no action regarding the		211



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War Memorial.		
3. FY 14 Budget Discussion. Action: The Committee discussed next steps in the review of the budget.		206
4. Acceptance of January Bills and Claims. Action: The Finance Committee recommends acceptance.		246
5. Standing Reports. Action: Information Only.		
General Government Expenditure Summary		218
Reconciliation of Appropriations		243
Capital Projects Status		245
13) Joint Administrative Services Board Report		263
14) Mainstem Shenandoah River Instream Flow Study Update by Jen Krstolic		264
15) Clarke County Conservation Easement Authority Summary of Accomplishments 2008-2012 by Alison Teetor		266
16) Government Projects Update		279
17) Miscellaneous		280
18) Summary Of Required Action		281
19) Board Member Committee Status Reports		282
20) Closed Session <i>[as necessary]</i>		283
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Evening Session 6:30 PM		
21) Citizen's Comment Period		284
22) Presentation by RRMM Architects, Inc. – Elementary School Renovations		286
23) Adjournment		334
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Reports in February Packet:		
1. Building Department		336
2. Commissioner of the Revenue		370
3. Virginia Transit Report		375